

MACOMB INTERMEDIATE SCHOOL BOARD
SPECIAL MEETING MINUTES
December 4, 2019

CALL TO ORDER

The meeting was called to order by President Bozymowski at 4:05 p.m.

Members Present: Bozymowski, Genest, Farley, Hubler and White.

Member Absent: None.

Administrators Present: Bodiya, Cummins, DeVault, and Michalak.

APPROVAL OF
AGENDA

1. The Agenda was accepted and moved by Genest, supported by Hubler. Ayes: all; nays: none. Motion carried.

OPEN MEETINGS
COMPLIANCE

President Bozymowski asked any patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. White. Time would be allowed under Section II, A.

APPROVAL OF
MEETING MINUTES

2. Moved by Genest, supported by Hubler, to approve the November 26, 2019, Meeting Minutes, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

3. Moved by Hubler, supported by White, that the Board of Education accept, with regret, notification of the following retirements and express its deep appreciation for their efforts on behalf of the Board and its Administration:

Dennis Gerbe
Bus Driver

Donna Iwankovitsch
Paraprofessional

Ayes: all; nays; none. Motion carried

RESOLUTION

4. Discussion on the Regional Enhancement Millage Proposal took place at this meeting, and after recognizing the resolutions of the five districts that make 51% of the student population in Macomb County, the Board as required by Section 380.705 of the Revised School Code adopts Resolution Submitting

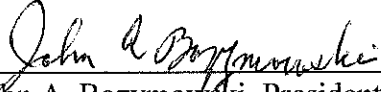
Regional Enhancement Millage Proposal to school district electors on the March Presidential Primary Election Date. The Board shall certify the ballot wording of the Millage Proposal to the Macomb County Clerk as required by Michigan Election Law.

Moved by Farley, supported by White to adopt the attached Resolution Submitting Regional Enhancement Millage Proposal. Ayes: all; nays; none. Motion carried.


ADJOURNMENT

5. Moved by White, supported by Hubler, to adjourn. Ayes: all; nays: none. Motion carried.

The meeting was adjourned at 5:05 p.m.



John A. Bozymowski, President



Donald R. Hubler, Secretary

/pm